

**NEBRASKA INVESTMENT COUNCIL  
PRELIMINARY AGENDA  
February 17, 2010**

**Location:**     **Embassy Suites Hotel  
Alumni Room  
1040 P Street  
Lincoln, NE**

**Time:**         **9:00 a.m. NIC meeting (includes a working lunch)**

1. Advise the Public that the Open Meetings Law Applies
2. Council Member roll call
3. Approval of the Minutes of the November 16, 2009 and January 11, 2010 meetings
4. Chair's comments
5. Approval of SIO Designation of Deputy State Investment Officer
6. Governor's Pay Freeze Request
7. Ennis Knupp Back Office Services Update
8. Private Equity Presentations –  
Eric Denny and Rob Parkinson– Ennis Knupp
9. 4<sup>th</sup> Quarter 2009 Performance Report –  
Kevin Vandolder and Chris Riley

Break – (10:30 – 10:45 a.m.) – 15 minutes

10. Loomis & Sayles Fixed Income Portfolio Review
11. College Savings Plan

Break - (12:30-12:45 p.m.)

12. NPERS' Report - Phyllis Chambers
13. Proposed Policy on Placement Agents
14. State Investment Officer's report
  - a. Legislative Update
  - b. Abbott Capital Management Advisory Board meeting
  - c. PRISA Advisory Board Appointment
  - d. University Fund N Update
  - e. Agency Budget Report
  - f. 4<sup>th</sup> Quarter Asset Summary Report
  - g. IMAs executed since last regular
  - h. Action Plan, conference, articles
15. Public Comment related to February 17, 2010 Agenda Items
16. Next Meeting – Wednesday March 17, 2010 – Lincoln, NE
17. Adjourn